TOWN OF NEWFIELDS BOARD OF SELECTMEN MEETING MINUTES TUESDAY, MAY 10, 2005

The meeting was called to order at 6:35pm. Selectmen present were James McIlroy, Janet Smith and Roberta Gerkin. Others present were Chief Art Reed, Amy Sununu, Mary August and Wendy Chase.

The payroll and accounts payable checks were reviewed and signed.

James made a motion to go into non public session pursuant to RSA 91-A:3II(c) at 6:40pm, Roberta seconded and all were in favor.

The Selectmen came out of non public at 7:00pm.

The following correspondence was reviewed by the Board:

- A letter from the Town of Holderness
- Bureau of Emergency Management application for reimbursement money regarding the March 11th and 12th snow storm. Janet will fill out the application.
- Fran Lane letter regarding the Gilmore Conservation Easement amendment. The potential buyers of the property will pay \$1,000.00 to the Town for reimbursed legal fees.

Amy Sununu, Chairman of the Celebration Committee, was in to discuss the Memorial Day Parade with the Board. The Parade will be on Saturday, May 28, 2005 from 9am to 11am. Mrs. Frances Peaslee and her daughter Susan Swan will ride as Grand Marshals in Mr. David Peaslee's memory. The stage will be set up at the Hilton Field. The Veterans will go to the town landing for the wreath throwing and James will say a few words in regards to the memorial bench donated by the Peaslees. There will be a softball game at the Hilton Field led by the Fire Department and Police Department. Amy suggested that anyone interested in playing on either team contact Al Bobst at 772-9638.

The Sellers family will hold an open house at the Hilton Manse from 1:00pm to 4:00pm at 92 Exeter Road on Monday, May 30, 2005.

Fran Lane sent over PA 34 forms to be signed by the Board regarding the property transferred from the Newlin Family to the Town of Newfields. The original documents signed by the previous Board were incorrect.

Mary August requested permission from the Board to leave a drop off box at the town office for old flags. The Boy Scouts are planning to hold a flag burning day sometime in the fall. The Board granted her permission. If anyone in town has an old flag that needs to be burned they may drop it off at the Town Office after May 30, 2005.

Mary had also come before the Board to discuss the denial of her barn preservation easement application. Mary is going to appeal the decision to the Board of Tax and Land Appeals. She requested a copy of any material the Selectmen used to arrive at their decision to deny the applications. Roberta will email the material to Mary. Janet would also like the material sent to her.

The Hilton monuments were discussed. The three lots that were donated to the Town of Newfields by the Newlin Family will have monuments at each site engraved with each park name as written in the Warranty Deeds. The Selectmen walked the property and discussed locations for the monuments. Roberta will provide the granite boulders. Wendy was directed to contact Exeter Monument for prices on engraving the boulders.

The trees that have fallen and block access to the Hilton Cemetery were discussed. Wendy was directed to contact C. Hallowell Tree Co. and Brian Knipstein to get quotes on the removal of these trees.

The Selectmen would like Brian to come in to next week's Selectmen's meeting to discuss the salt shed easement. The Board of Selectmen would like to meet with the Water Commissioners at a future Commissioners meeting. Wendy will contact Brian.

The Selectmen would like Reuben Hull to come in to next week's Selectmen's meeting to discuss pressed concrete for the front walk way of the Town Hall.

Wendy was directed to hold Reuben's check until the end of the month. The invoice due date is May 27, 2005.

Spring cleanup was discussed. The Selectmen agreed that there need to be strict guidelines for the materials that are dropped off. James suggested we hold a public meeting to get residents' input on the subject. Items were dropped off throughout the weekend, some of which were hazardous.

The Selectmen discussed meeting with Joseph Clark of Ash Swamp Road. They will contact him with a time and date.

Roberta made a motion to accept the minutes of May 3, 2005, James seconded and all were in favor.

A letter from a resident interested in serving on the Budget Advisory Committee was read.

James will contact Wolfe Tone in regards to the CELCP grant application.

James made a motion to adjourn at 8:45pm, Roberta seconded and all were in favor.

Respectfully submitted,

Wendy V. Chase